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**NOTICE OF MEETING and AGENDA**  
**April 14, 2021**

TOWN OF LUDLOW

**PLEASE NOTE:** Given the unprecedented circumstances resulting from the global Coronavirus pandemic, Governor Charles Baker issued an order to provide limited relief from certain provisions of the Open Meeting Law to protect the health and safety of individuals interested in attending public meetings. In keeping with the guidance provided, the Commission will conduct a public meeting utilizing remote collaboration technology. If there is any technical problem with our remote connection, an alternative conference line will be noticed immediately on our website: MassGaming.com.

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Gaming Commission. The meeting will take place:

**Wednesday, April 14, 2021**

**10:00 a.m.**

**Massachusetts Gaming Commission**

**VIA CONFERENCE CALL NUMBER: 1-646-741-5292**

**PARTICIPANT CODE: 111 676 1260**

**PUBLIC MEETING #99**

1. Call to order
2. Approval of minutes
  - a. March 31, 2021
3. Agenda planning for upcoming Commission Meetings (see attachment)
4. Commissioner Updates
5. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that on this date, this Notice was posted as “Massachusetts Gaming Commission Meeting” at [www.massgaming.com](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

Monday, April 12, 2021

*Cathy Judd-Stein*, Chair



Massachusetts Gaming Commission

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting	NOTES ED OFFICE
			TOWN OF LUDLOW All Agendas	
1. Administrative Update	K. Wells			
2. Regulations (will be added per meeting)	T. Grossman		As Needed	
3. Legislative Updates	T. Grossman J. Griffin C. Howard		As Needed	
4. Community Mitigation Fund Review – Public Safety	J. Delaney M. Thurlow		4/26/21	VOTE
5. MGM License Amendment Application -	N. Skinner		4/26/21	VOTE
6. Committee - Split	T. Grossman Dr. Lightbown J. Griffin		4/26/21	VOTE
7. Community Mitigation Fund Review – Transportation Planning & Construction	J. Delaney M. Thurlow	4/30/21	5/6/21	VOTE
8. Quarterly Budget Update	D. Lennon E. Zuniga	4/30/21	5/6/21	
9. Regulation Review Update	E. Zuniga C. Torrisi	4/30/21	5/6/21	
10. Update on Tribal Matters – Mashpee Litigation – Martha’s Vineyard Tribal Litigation	C. Monahan	4/30/21	5/6/21	

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting	NOTES OFFICE
11. Recognition Request of Standardbred Owners of MA as Breeder's Representative	Dr. Lightbown	5/14/21	5/20/21	VOTE
12. MGC Employee and Vendor Diversity	K. Wells D. Lennon J. Griffin		June and Dec.	
13. Budget Discussion	D. Lennon E. Zungia		Under Review	
14. Request to Amend PPC Racing COVID Plan to Allow Up to 3 Owners in Winners Circle	Dr. Lightbown		Under Review	
15. Public Records Process	T. Grossman		Under Review	
16. Police Reform Bill	E. O'Brien		Under Review	
17. Responsible Gaming Framework Follow-Up	M. Vander Linden T. Fiore		Under Review	
18. Massachusetts Thoroughbred Breeders Association request for consultation			Under Review	VOTE
19. NDA Discussion	K. Wells T. Grossman		Under Review	
*Assigned meeting dates are to change				